

Those present:

Louis Linkel

Eric Roberts

Thomas Wilson

Franklin County Auditor: Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

I. Metamora Regional Sewer District

- a. Dennis Annes – (currently have) 208 customers. Have 7 (seven) who have not cooperated / not signed their pieces. Will start the enforcement action in two weeks. All construction is done on pipe. Lift station is completed and connected to plant (completed Jan. 21). Bowen Engineer at the site this morning. Hook ups will be by the property owner's choice. Some property owners may need to have update on electricity. There will be some financial help with that-can't say how many dollars or how it will be divided. One source is rural development itself. There is also some contingency money left over and we will divert all of that to help those that need it. How much is available depends on how many need it.
- b. Thomas Wilson – who will determine that?
- c. Dennis Annes – we will use Southeastern Indiana guidelines for who are low income or who are not. Will have Julie Berry get you the guidelines
- d. Louis Linkel – we heard the line might be too close to the cemetery?
- e. Dennis Annes – I don't have the slightest idea. Our attorney says we have no problem. According to our attorney we are in the county right of way.
- f. John Estridge – talked to D.N.R. and understand a permit is needed. Believes (cemetery board) you are way too close.
- g. Thomas Wilson – how is it that each home owner is responsible for electric?
- h. Dennis Annes – with Duke taking over, they have stated that is not their policy. We could run a separate (electric) but that would be an additional \$80,000.00
- i. Thomas Wilson – a lot of those buildings are old. If they don't upgrade and there is a fire, what happens?
- j. Dennis Annes – the contractors are not going to put it in if it is not going to stand it.
- k. Louis Linkel – there will surely be an inspection
- l. Thomas Wilson – there is still going to be an expense to the homeowner
- m. Dennis Annes – had upgrades done on (my) three buildings; on the small grey (building) was \$650.00 (up to 200amp service)
- n. Thomas Wilson – that is a major concern
- o. Dennis Annes – we are only using 85 (eighty-five) grinder pumps now. A lot of those buildings down there are commercial. Even the ones that need upgrades, they will be a lot better off. We are going to do everything we can from rural development and seeing if there is some other grant.
- p. Thomas Wilson – will our building inspectors be inspecting?
- q. Dennis Annes – we assume they will
- r. Louis Linkel – may even be the State
- s. Eric Roberts – on the 7 non compliant-?
- t. Dennis Annes – six are homes and one is the horse compound between (the) river and canal. We have one situation where the fellow paid his fee and put in a new septic system (he then demanded it refunded). Want to stress that no one can say we haven't treated everyone equal. I own three pieces of property down there and haven't asked anyone to do something I haven't done.
- u. Thomas Wilson – when will it be operational?
- v. Dennis Annes – if rural development gives us ok, around 15/16 and will advertise hookups April 15-July 15 so that April 15 it would be functional.
- w. John Estridge – what is the (monthly) cost?
- x. Dennis Annes - (flat rates) residential around \$68.00 and commercial will be \$89.00 - \$109.00. Thought a flat rate would be the fairest. Most residents are about the same.
- y. Thomas Wilson – my major concern was the electricity, I wanted it paid for.
- z. Louis Linkel – thank you for coming in and giving update

II. Lake Santee Regional Waste District Board Appointment

- a. Bill Pearsey – requesting another board appointment. You appointed a board member last year (July 31, 2006 Resolution 2006-24) and he has since resigned. We have selected Frank Erdosy to replace Robert Reger.
- b. Louis Linkel motion to pass resolution 2007-07
- c. Thomas Wilson seconds the motion
- d. Eric Roberts – all in favor

III. Resolution 2007-05 (Rescind)

- a. Louis Linkel – motion to rescind resolution 2007-05 because council put a band-aid on.
- b. Thomas Wilson – Council gave us rainy day money. It is the Commissioners job to set the hours. Believes this is just a temporary fix. Seconds the motion.
- c. Eric Roberts – all in favor
- d. Louis Linkel – can't send guys out in the middle of the night without any money.

IV. Minutes (February 26, 2007)

- a. Eric Roberts – move to approve the minutes
- b. Thomas Wilson – seconds the motion

- c. Louis Linkel – all in favor
- V. Claims (March 5, 2007)
 - a. Thomas Wilson – questions old national bank leasing
 - b. Eric Roberts – \$12,000.00 on Meyer Najem is for preliminary work on courthouse
 - c. Thomas Wilson – Motion to pay claims
 - d. Louis Linkel – seconds the motion
 - e. Eric Roberts – all in favor
- VI. Flooring quote (courthouse)
 - a. Eric Roberts – Friday Susan (Jones) found an email (sent prior to opening) for flooring quote. We need to include it since it was submitted prior to (2:00p.m.). n move to accept (in to consideration) bid from Continental Commercial floors submitted by email prior to deadline
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor
- VII. Letter to Invest Park NonReverting Funds
 - a. Thomas Wilson – motion to sign letter letting park to invest park nonreverting into c.d. (see attached)
 - b. Eric Roberts – seconds the motion
 - c. Louis Linkel – all in favor
 - d. Jeff Jones – we have \$11,404.00 left over
- VIII. Weekly Highway Engineer Report, George Hartman
 - a. Bridge #38 / St. Mary’s Road over Wolf Creek at Pumphouse Road and Wolf Creek Road Intersection
 - i. CHD submitted low bid and Commissioners awarded it
 - 1. prepared a contract
 - 2. Louis Linkel motion to sign contract awarding to CHD inc.
 - 3. Thomas Wilson seconds the motion-don’t give him the notice to proceed without bond
 - 4. Eric Roberts – all in favor
 - ii. See property owners right of way letter
 - iii. Preconstruction meeting at project site March 12, 2007
 - b. Bridge #110 / Railfence Road over Salt Creek Des. No. 0200725 and Bridge #111 / Railfence Road over Harvey Branch Des. No. 0500802
 - i. Franklin County needs consultant to provide engineering services
 - ii. Submits requests for proposals
 - 1. deadline 4:00 p.m. April 13
 - 2. selection process Commissioners would have to go through
 - 3. cannot use competitive bidding process-based only on qualifications
 - 4. Louis Linkel need to keep project moving along
 - 5. Thomas Wilson motion to sign request for pre-engineering services
 - 6. Louis Linkel – seconds the motion
 - 7. Eric Roberts – all in favor
 - c. Bridge #100 / Johnson Fork Road over Tributary to Johnson Fork Des. No. 97 / Project No. 9924011
 - i. See letter from I.N.D.O.T. 2-21-07
 - 1. Eric Roberts move for Louis Linkel to sign invoice (see attached)
 - 2. Thomas Wilson – seconds the motion
 - 3. Louis Linkel – all in favor
 - d. Bridge #164 / Vine Street over Harvey Branch / INDOT Contract B-28490
 - i. Brenda Fox mailed confirmation of supplement - to be acceptable (see attached)
 - ii. See letter to Eric Roberts
 - 1. Susan Jones – do you want to sign LPA vouchers-they need to be turned in before we can get reimbursement back?
 - 2. Thomas Wilson – motion to sign LPA vouchers four and five
 - 3. Louis Linkel – seconds the motion
 - 4. Eric Roberts – all in favor because we are going to get some money back. Still questions why we are responsible to pay if it was beyond completion date
 - 5. federal share is 80%. And if County doesn’t follow through it will lay there until an audit is done. In effect we are getting a credit, so it balances itself out.
 - e. RA-3601/ Stone House Road Culvert / .1 mile West of N. Hamburg Road
 - i. See fax from Gateway Pipe & Supply, Inc.
 - 1. good solution if we had money
 - f. Gobblers Knob
 - i. Eric Roberts – slid again last week. What would materials cost?
 - ii. Would have to get below water, material wise would be about \$800.00-\$1,000.00
- IX. Bids on Chipper/Sealer
 - a. McQueen Co (Hudson Oh) = no bid
 - b. Southeastern (Indianapolis) = \$195,500.00 with trade in
 - i. Susan Jones – there is no certified check or bond
 - ii. Replies he did not receive that sheet, only the bid specs
 - c. Louis Linkel – will take under advisement
- X. Requirement for Extension of Prophet Road
 - a. Rob Seig – have a 101 (one hundred and one) acre farm at end of Prophet Road bought by Tom Tepe and his son Harry. Harry wants to build house on acreage. Not a very desirable property for doing any building. Submits a proposed drawing of five lots just to prepare for the future if they sell it down the road. In order to do this – need to extend prophet road. They would like to extend the road and put in a cul-de-sac. Looking at extending it about

500 (five hundred) feet. Cul-de-sac would help the county for turn arounds, etc. and would help them of possibility of dividing it in the future. Road is currently gravel.

- b. Louis Linkel – tape two thought about chip and sealing it, but we have so many of those roads. Could not vote to extend road. We had a situation like this before. Has this come to zoning?
- c. Rob Seig – no
- d. Thomas Wilson – we have had situations like this in the past and it has always been our policy not to extend the road
- e. Rob Seig – this is merely a dream for twenty to thirty years down the road. There are more build-able sites. We are just looking for options
- f. Eric Roberts – how long is Prophet Road
- g. Joe Gillespie – a couple of miles. Reviews options for property owners.
- h. Thomas Wilson – where the county road ends, it ends. Don’t know what the zoning board will require
- i. Louis Linkel – next step would be to go to planning board
- j. Thomas Wilson – it would be just like any other subdivision

XI. Reimbursement of U-haul rental

- a. Susan Jones – needed an affidavit for reimbursement per Sandy (Baxter-Auditor Deputy)
- b. Louis Linkel – motion for signature
- c. Eric Roberts – seconds the motion
- d. Thomas Wilson – all in favor

XII. Gates at Government Center

- a. Eric Roberts – to replace two post will be \$225.00 and I told him to go ahead and do it.
- b. Louis Linkel – motion to pay
- c. Eric Roberts – seconds the motion

XIII. Rex Pipeline

- a. See letter submitted by Larry Franzman
- b. Eric Roberts – get them here on a Monday in the afternoon when we have a morning meeting.

XIV. Adjourn

- a. Louis Linkel motion to adjourn
- b. Eric Roberts seconds the motion
- c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary	George Hartman, County Engineer	Joe Gillespie, County Surveyor
Bill Pearsey	Dennis Annes	Gene Stewart, Attorney
Don Vonder Meulen	John Estridge, Whitewater Publications	Rob Seig
Ed Hamilton	Larry Franzman	

Approved 03/12/07